

APPOINTMENT OF AN INTELLIGENCE ADVISORY COMMITTEE

1. The President's letter of 22 January 1946 establishing the NIA and the CIG also provided:

"(7) The Director of Central Intelligence shall be advised by an Intelligence Advisory Board consisting of the heads (or their representatives) of the principal military and civilian intelligence agencies of the Government having functions related to national security, as determined by the National Intelligence Authority."

2. The NIA determined in its Directive No. 1 that:

"3. The composition of the Intelligence Advisory Board will be flexible and will depend, in each instance, upon the subject matter under consideration. The Special Assistant to the Secretary of State in charge of Research and Intelligence, the Assistant Chief of Staff G-2, WDCS, the Chief of Naval Intelligence and the Assistant Chief of Air Staff, Intelligence (or their representatives) will be permanent members. You will invite the head (or his representative) of any other intelligence agency having functions related to the national security to sit as a member on all matters within the province of his agency."

3. The experience of three ~~Directors~~<sup>ors</sup> of Central Intelligence has established that there are advantages in having the several agency intelligence chiefs available to him in an advisory capacity *Sherman*

4. Therefore under authority of Section 303 (a) of the National Security Act of 1947, there is hereby appointed a ~~Central~~ Intelligence Advisory Committee to be composed of the intelligence heads (or their representatives) of the State, Army, Navy, and Air Departments, and the Atomic Energy Commission:

"(a) This permanent membership will be expanded to include the heads (or their representatives) of other agencies having intelligence or related functions on such occasions as their participation may be desirable."

5. The ~~CIA~~ CIAC will be called upon by the DCI to advise him in those matters related to the carrying out of his functions and the functions of the CIA as set forth in the National Security Act of 1947.

6. The DCI will supply from the personnel of the CIA such secretarial assistance as the Committee may require.

7. The ~~CIA~~ CIAC shall meet on the call of the DCI. The DCI or his representative shall serve as Chairman.

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8. The Secretariat will circulate to the other members of ~~SIAC~~ all communications addressed to the DCI by a member of the ~~SIAC~~. Such papers shall bear a ~~SIAC~~ series number and all subsequent papers related thereto shall carry a sub-number under the originally assigned series numbers. Communications of the DCI to the ~~SIAC~~ shall be numbered in the same series.

9. The ~~SIAC~~ will hold itself available to advise the DCI on such recommendations as the Director may plan to make to the NSC under authority of Section 102 (d)(2) of the National Security Act of 1947. In cases where there is disagreement between the DCI and any member of the ~~SIAC~~ in matters of the substance of such recommendations, the ~~SIAC~~ member will prepare a formal statement of disagreement so that it may accompany the DCI's recommendations to the NSC.

10. In order to obtain the considered opinion of the several intelligence agencies represented in ~~SIAC~~, the DCI will not as a matter of policy permit discussion by the ~~SIAC~~ of matters which members have not had opportunity to study, including all related papers, and, where appropriate, have obtained the opinion of other members of their departments.

11. The participation of any intelligence chief in the ~~SIAC~~ shall not be construed as precluding such intelligence chief from having access to the NSC through his regularly established departmental channels.